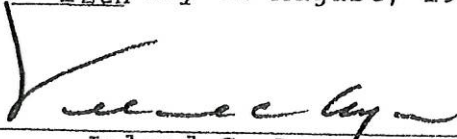


RESOLUTION NO. 19,379

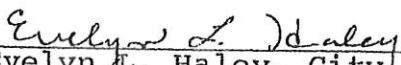
A RESOLUTION OF THE COUNCIL OF THE CITY
OF BURBANK AUTHORIZING AN ADVANCE OF
FUNDS TO THE BURBANK REDEVELOPMENT AGENCY
FOR THE PURPOSE OF LAND ACQUISITION AND
RELATED COSTS ASSOCIATED WITH THE
DISPOSITION AND DEVELOPMENT AGREEMENT
WITH WILSHIRE DIVERSIFIED, INC.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BURBANK
that the Finance Director is hereby authorized to advance
\$3,000,000 from Fund 46, Redevelopment Revolving Fund, to
the Burbank Redevelopment Agency, City Centre Project, for
the purpose of land acquisition and related costs associated
with the Disposition and Development Agreement with Wilshire
Diversified, Inc.

PASSED and ADOPTED this 12th day of August, 1980.


Leland C. Ayers
Mayor of the City of Burbank

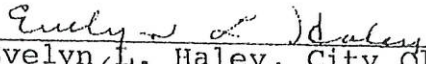
Attest:


Evelyn L. Haley, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF BURBANK)

I, Evelyn L. Haley, City Clerk of the City of Burbank,
do hereby certify that the foregoing resolution was duly
and regularly passed and adopted by the Council of the City
of Burbank at its regular meeting held on the 12th day of
August, 1980, by the following vote:

AYES: Councilmembers Olney, Remy, Richman and Ayers.
NOES: Councilmembers None.
ABSTAIN: Councilmember Howard.
ABSENT: Councilmembers None


Evelyn L. Haley, City Clerk